

**Agenda of Meeting of the
Pineywoods Groundwater Conservation District**

Notice is hereby given that the Board of Directors of the Pineywoods Groundwater Conservation District (GCD) will meet on Wednesday, the 23rd day of February, 2022, at 1:30 p.m. at Kurth Lake in Angelina County Texas, in accordance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code or (as amended) at which time the following items will be discussed and action may be taken:

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of November 18, 2021.
4. General Manager's District Report
 - a. Well report
 - b. District updates
5. General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
6. Review and possibly approve 4th quarter 2021 investment report
7. Review and possibly adopt Desired Future Conditions (DFC.s) adopted by Groundwater management Area 11 through joint planning with Panola County GCD, Rusk County GCD, Neches & Trinity Valleys GCD and Pineywoods GCD
8. Review annual static well level report
9. Review and possible approval of Annual Management Report
10. Announcement of the date and location of the next meeting
11. Adjourn.

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, Chapter 551, Subchapters D and E.

Dated this day the 7th day of February, 2022, A.D.

By: *John McFarland*
General Manager

FILED
AT 10:41 O'CLOCK A.M.

FEB 07 2022

AMY FINCH
County Clerk, County Court at Law
Angelina County, Texas
By: *SA*